MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS MEETING MINUTES February 16, 2016

MEMBERS PRESENT: Stephen Cushing, Chairman

Jonathan Henry Jonathan Dickerson

ALSO PRESENT:

Judith Mooney, Acting Town Administrator

Isaac Perry Peter Bourgault

Jean Perry (Wanderer)

Matthew Bernat (Sippican Week) John Garcia (Standard Times)

Debra Paiva, secretary Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Cushing announced that the meeting would be televised and video recorded by ORCTV and audio recorded by Town of Marion staff and Standard Times staff.

APPOINTMENT

7:05 p.m. – Harbormaster Isaac Perry – Request appointment of Peter Bourgault as Assistant Harbormaster/Deputy Shellfish Officer

Mr. Perry and Mr. Bourgault were present for this appointment. Mr. Bourgault is currently employed as the part time Assistant Harbormaster and the request is for him to be appointed as the full-time Assistant Harbormaster/Deputy Shellfish Officer. The full time position was previously held by Adam Murphy, current Assistant Harbormaster/Shellfish Officer.

Moved by Mr. Henry and seconded by Mr. Dickerson to approve the hiring at full time status. VOTE: 3-0-0

ACTION ITEMS

Water/Sewer abatement request - 27 Dexter Road

The abatement application and comments from Department of Public Works Superintendent Robert Zora were reviewed and discussed. Review of the information revealed the following:

- The problem occurred over two billing periods and this is the second abatement request submitted;
- On November 3, 2015 the Selectmen approved an \$8112.05 abatement of the sewer charges;
- The high water consumption was the result of a burst pipe located under the foundation of the house;
- The pipe burst on June 8 and the leak remained undetected until the meter was read in early September;
- Water Department staff notified the property owner immediately upon discovery of the sharp increase in water consumption;
- The day after the owner was notified of the water consumption increase, the broken pipe was discovered and repaired;

- The water was not consciously used and did not enter the sewer system;
- The Department of Public Works recommended the granting of an abatement of the sewer charges (\$807.16).

Moved by Mr. Henry and seconded by Mr. Dickerson to grant an abatement of the sewer charges of \$807.16. VOTE: 3-0-0

Discussion – letter regarding privilege sticker adhesion

A letter regarding difficulty in removing the privilege sticker adhesion from windshields was discussed. The 2016 stickers have already been received and are in use; however, the complaint will be considered prior to next year's privilege stickers being ordered.

Request for appointment to Historical Commission - Joanne Inman

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request. VOTE: 3-0-0

One day all alcohol license – VFW #2425 – birthday party – 1:00 p.m. – 5:00 p.m. (3/6/16) Moved by Mr. Dickerson and seconded by Mr. Henry to move the request. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – steak dinner – 12:00 noon – 4:00 p.m. (3/6/16)

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – chicken barbecue – 12:00 noon – 4:00 p.m. (4/10/16)

Moved by Mr. Dickerson and seconded by Mr. Henry to move the request. VOTE: 3-0-0

One day all alcohol license – Marion Social Club – clam bake – 12:00 noon – 4:00 p.m. (5/15/16)

Moved by Mr. Henry and seconded by Mr. Dickerson to move the request. VOTE: 3-0-0

Discussion - Town House Indoor Air Quality Assessment

Mrs. Mooney told the selectmen that the recent air quality assessment came back within normal limits. There were some recommendations made and the Facilities Manager has begun working on them. Mr. Henry noted that some individuals have hypersensitivity and suggested that the plumbing (venting, traps) be checked.

Mr. Henry noted the recent passing of retired Fire Chief Richard Guerzoni.

Moved by Mr. Dickerson and seconded by Mr. Henry at 7:25 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,

Jonathan E. Dickerson, Clerk

Date approved: March 1, 2016

95 6 8 2-84M 8101

AMARTAZIN TÖ MMƏJO KWET

MARION BOARD OF SELECTMEN DOCUMENTS REVIEWED AT MEETING – February 16, 2016

Memo from Harbormaster requesting appointment of Peter Bourgault

Water/sewer abatement request – 27 Dexter Road

Discussion - letter regarding privilege sticker adhesion

Request for appointment to Historical Commission – Joanne Inman

One day all alcohol license – VFW #2425 – birthday party - 1:00 p.m. – 5:00 p.m. (3/6/16)

One day all alcohol license – Marion Social Club – steak dinner - 12:00 noon – 4:00 p.m. (3/6/16)

One day all alcohol license – Marion Social Club – chicken barbecue - 12:00 noon – 4:00 p.m. (4/10/16)

One day all alcohol license – Marion Social Club – clam bake - 12:00 noon – 4:00 p.m. (5/15/16)

Discussion - Town House Indoor Air Quality Assessment

Letter from Dept. of Telecommunications and Cable regarding Verizon cable television license

Letter from Eversource regarding 2013-2017 Five year Vegetation Management Plan

Letter from Tabor Academy regarding Special Olympics/Tabor Academy Fitness Walk and Field Day

MassDOT announcement regarding new Complete Streets Funding Program

Email from MOSAC chairman regarding draft 2016 Open Space and Recreation Survey